

## Secretary of State Statement of Information

(California Stock, Agricultural Cooperative and Foreign Corporations)

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SI-550

IMPORTANT - Read instructions before completing this

form. Fees (Filing plus Disclosure) - \$25.00;

Copy Fees – First page \$1.00; each attachment page \$0.50; Certification Fee - \$5.00 plus copy fees

 Corporation Name (Enter the exact name of the corporation as it is recorded with the California Secretary of State. Note: If you registered in California using an assumed name, see instructions.)

United Plankton Pictures, Inc.

11400 W. Olympic Blvd. Ste. 590

Los Angeles, CA 90064-1574

FILED

Secretary of State State of California

FEB 18 2021

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2. 7-Digit Secretary of State Entity Number

C2104293

3. Business Addresses

a. Street Address of Principal Executive Office - Do not list a P.O. Box 11400 W. Olympic Blvd., Ste. 590	City (no abbreviations) Los Angeles	State CA	Zip Code 90064
b. Mailing Address of Corporation, if different than item 3a 11400 W. Olympic Blvd., Ste. 590	City (no abbreviations) Los Angeles	State CA	Zip Code 90064
c. Street Address of Principal California Office, if any and if different than Item 3a - Do not list a P.O. Box 11400 W. Olympic Blvd., Ste. 590	City (no abbreviations) Los Angeles	State CA	Zip Code 90064

4. Officers

The Corporation is required to list all three of the officers set forth below. An additional title for the Chief Executive Officer and Chief Financial Officer may be added; however, the preprinted titles on this form must not be altered.

a, Chief Executive Officer/ First Nam Karen	ne Middle Name	Last Name Hillenburg			Suffix
Address 11400 W. Olympic Blvd., Ste. 590		City (no abbreviations) Los Angeles	State Zip Code CA 900		e 064
b. Secretary First Nan Karen	ne Middle Name	Last Name Hillenburg			Suffix
Address 11400 W. Olympic Blvd., Ste. 590		City (no abbreviations) Los Angeles	State		
c. Chief Financial Officer/ First Nan Michael	ne Middle Name	Last Name Neidorf			Suffix
Address 11400 W. Olympic Blvd., Ste. 590		City (no abbreviations) Los Angeles	State CA		

5. Director(s)

California Stock and Agricultural Cooperative Corporations ONLY: Item 5a: At least one name <u>and</u> address must be listed. If the Corporation has additional directors, enter the name(s) and addresses on Form SI-550A (see instructions).

a. First Name Karen	Middle Name	Last Name Hillenburg	= **** * *******		
Address 11400 W. Olympic Blvd., Ste. 590		City (no abbreviations) Los Angeles	State Zip Cor CA 90		de 064
b. Number of Vacancies on the Board of Directors, if any					

6. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL - Complete Items 6a and 6b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation)  Michael	Middle Name	Last Name Neidorf			Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box 11400 W. Olympic Blvd., Ste. 590	City (no abbreviations)  Los Angeles  CA		State CA	Zip Cod 90	<sub>te</sub> 064

CORPORATION - Complete Item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) - Do not complete Item 6a or 6b

7. Type of Business

Describe the type of business or services of the Corporation

Entertainment

8. The Information contained herein, Including in any attachments, is true and correct.

02/16/21

Michael Neidorf

**CFO** 

Date

Type or Print Name of Person Completing the Form

Title

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